

**TRAUMA CARE ADVISORY COUNCIL**

**MINUTES**

**Date: February 14, 2020**

<p align="center"><b>VOTING MEMBERS PRESENT</b></p>	<p>(1) Oseana Bratton, RN                  (2) Douglas Brown                  (3) Bracken Burns, MD                  (4) Brian Daley, MD                  (5) Trey Eubanks, MD</p>	<p>(6) Peter Fischer, MD                  (7) Amber Greeno, RN                  (8) Oscar Guillamondegui, MD                  (9) Heather Kelly                  (10) Robert Maxwell, MD</p>	<p>(11) Marisa Moyers, RN                  (12) Roger Nagy, MD                  (13) Rene Saunders, MD                  (14) Melissa Smith, RN                  (15) Sullivan Smith, MD</p>
<p align="center"><b>VOTING MEMBERS ABSENT</b></p>	<p>(1) Dave Bhattacharya, MD                  (2) Brad Dennis, MD                  (3) Scott Kelsey, MD</p>	<p>(4) Benji Scharfstein, MD                  (5) Michael Thomas, MD                  (6) Hospital Administrator Rep</p>	
<p align="center"><b>GUESTS/ TCOT Members</b></p>	<p>(1) Cody Adams                  (2) Jennie Anderson                  (3) Mark Baltau                  (4) Jennifer Beecham                  (5) Kathy Bernie                  (6) Reagan Bolig                  (7) Kevin Brinkman                  (8) Alli Brogan                  (9) Helen Brooks                  (10) Paula Griner                  (11) Todd Haines</p>	<p>(12) Andrew Holt                  (13) Kyonzte Hughes-Toombs                  (14) David Kerley                  (15) Natasha Kurth                  (16) Larissa Lee                  (17) Rachael Lewis                  (18) Terry Love                  (19) Wanda McKnight                  (20) Brent Nix                  (21) Britnei Outland                  (22) Kelsey Palladino</p>	<p>(23) Anita Perry                  (24) Ann Reed                  (25) Anissa Revels                  (26) Donna Russell                  (27) Rob Seesholtz                  (28) Emilee Singer                  (29) Jenay Smith                  (30) George Testerman                  (31) Mollie Triplitt                  (32) Kayla Whiteaker</p>
<p align="center"><b>NEXT MEETING DATES:</b></p>	<p align="center"><b>2019</b>                  Wednesday April 29<sup>th</sup> – Nashville                  Saturday August 8<sup>th</sup> – Memphis                  Tuesday November 17<sup>th</sup> – Nashville</p>		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	O. Guillamondegui	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	O. Guillamondegui	Minutes from the November 4, 2019 TCAC meeting were presented for approval.	Motion to approve and seconded, minutes approved.	
II. Old Business a. Trauma Fund	R. Seesholtz	Reported to the council that fiscal is currently working on 2020 fund calculations.	Disbursement letters to eligible hospitals will be generated once fund amounts are received.	R. Seesholtz
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	A new V5 update will soon be available for facilities and it is hoped that this will resolve issues with the NTDB preexisting conditions and hospital events fields not populating.  B. Outland provided a hospital hub update on the ability to retrieve EMS PCR's from the portal.	Rob will continue to keep facilities and the council updated on registry progress.	R. Seesholtz
b. IP / Surveillance	T. Love	Terry presented on the activities of injury prevention programs throughout the state and of the available resources for facilities to assist with their own injury prevention programs.	Rob will forward Terry's presentation to all.	R. Seesholtz
c. System Development/ Outreach	R. Seesholtz	Planning for the next trauma symposium has begun. If there are those that want to be included in the planning please contact Rob to be added to the planning email distribution chain.		R. Seesholtz

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d. PI/Outcomes	T. Eubanks/R. Seesholtz	Upon full implementation of the registry, reports of field completion percentages and additional data fields will be processed and reported to the council.		
e. CoPEC	T. Kurth	No report		
f. Legislative	R. Seesholtz	Work on new rule revision to be started at the next meeting		
g. Finance	B. Dennis	Dr. Dennis advised that work is ongoing with Health Department legislative reps regarding support for additional funding.		
VI. New Business				
a. Review of Pediatric trauma standards	T. Eubanks/K. Brinkman	Both Dr. Eubanks and Dr. Brinkman addressed the council on the work of CoPEC in addressing pediatric trauma rules and of the concerns that were addressed at the last TCAC meeting. CoPEC will continue working on rule revision and thanked the council for its input.	Rob advised that no additional comments/concerns were received from the council prior to today's meeting.	
b. Discussion of Interpretative guidelines for new rules	R. Seesholtz	Rob addressed the council seeking guidance regarding the differences between both State designation and ACS verification requirements and how these differences may affect the designation process.	<p>The council advised that there are two paths for facilities seeking trauma center recognition in Tennessee. Either the State designation processes or going through the American College of Surgeons verification process at the requested level(s).</p> <p>While there are similarities and differences between both processes, the opinion of the council was that it is up to individual facilities seeking trauma center recognition on which path to take.</p>	

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c. New member for EMS Clinical Issues Committee	R. Seesholtz	The EMS clinical issues committee is revising membership and has again requested representation from the TCAC to serve. Melissa Smith has previously served in this capacity and wishes for someone else to serve.	Marisa Moyers volunteered to be the TCAC representative on the clinical issues committee. Rob will forward her name to EMS leadership.	R. Seesholtz
d. New TCAC/COT Chair	R. Seesholtz	Dr, Guillamondegui was presented with a certificate of appreciation and thanked for his work as this is his last meeting serving as both State TCAC and COT Chair.	Dr. Brian Daley from UT Medical Center will serve as new State TCAC/COT Chair and was welcomed into his new role.	R. Seesholtz
VII. Adjourn		Meeting was adjourned		